

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF OHIO  
WESTERN DIVISIONFILED  
RICHARD W. NAGEL  
CLERK OF COURTUNITED STATES OF AMERICA,  
Plaintiff,

v.

RICHARD CROSBY,  
Defendant.

Case No. 1:23-cr-00111 2023 NOV 16 PM 3:14

CRIMINAL MINUTES before  
Magistrate Judge Stephanie K. BowmanU.S. DISTRICT COURT  
SOUTHERN DIST OHIO  
WEST DIV CINCINNATI

Courtroom Deputy: Kevin Moser

Court Reporter: CourtSmart (Session ID # 2191 )

Date/Time: 11/16/2023 @ 1:30 p.m.

United States Attorney: Timothy Landry

Defendant Attorney: Zenaida Lockard (FPD)

Interpreter: N/A

☐ By telephone ☐ By videoconferencing ☐ Deft does/does not consent to proceedInitial Appearance: ☐ Complaint; ☒ Indictment; ☐ Information; ☐ petition for supervised release ☐ Rule 5(c)/32.1 Proceedings☒ Counsel present ☐ Superseding Indictment ☐ Pretrial Release Violation☒ Defendant informed of charges and potential penalties ☐ Defendant informed of nature of supervised release violation(s)☒ Defendant informed of his / her rights ☒ Defendant provided copy of charging document ☐ copy provided to counsel (if sealed)☐ Government moves for defendant to be detained pending detention hearing☐ Financial affidavit presented to the Court/Defendant ☐ Defendant informed of right to consulate notification (if applicable)☐ Counsel appointed ☐ FPD ☐ CJA ☐ Charging document unsealed upon oral motion of the United States☐ Government informed of requirements of Fed. R. Crim. P. 5(f)☐ Defendant did not contest detention at this timeDetention: ☐ Defendant to be detained pending trial pursuant to pretrial detention order

Plaintiff Witness

☐ Detention is moot-active parole/probation detainer

Defendant Witness

☐ Detention is moot - serving state sentence☐ OR ☐ Secured with☐ Electronic Monitor☐ Other☐ Home Detention☐ Curfew☐ Third-Party Custodian:☐ Location Monitoring☐ GPS☐ RF☐ Stand AloneSpecial Conditions of Release: ☐ Pretrial/Probation Supervision ☐ Drug testing & Treatment ☐ maintain employment & verify☐ refrain from all/excessive alcohol ☐ narcotic drugs unless prescribed ☐ use/possession of firearms ☐ Travel Restricted to☐ no contact with any potential victim or witness, to include co-defendants ☐ resolve all outstanding warrants ☐ Surrender Passport☐ Do not obtain passport☐ Mental Health Eval/Treatment

## Pretrial Bond Violation Hearing:

☐ bond revoked - defendant detained pending trial ☐ bond continued ☐ bond modified:

Preliminary Exam Hearing set

Preliminary Exam: ☐ Probable Cause found; ☐ not found; ☐ waived; ☐ bond continued/denied

AUSA Witnesses:

Defendant Witnesses:

AUSA Exhibits:

Defendant Exhibits:

Arraignment on ☒ Indictment ☐ Superseding Indictment ☐ Second Superseding IndictmentDefendant waives reading ☒Defendant pleads: ☐ GUILTY ☒ NOT GUILTY☐ PSI ordered☐ Sentencing set for☒ Case to proceed before JUDGE HOPKINS

## Removal Hearing (Rule 5c or Rule 32.1):

☐ Defendant waives Identity Hearing☐ Defendant waives Detention Hearing in this district☐ Defendant waives Preliminary Hearing in this district☐ Commitment to Another District Ordered☐ Removed to☐ Probable Cause Found☐ Defendant to voluntarily report to charging district no later than

Remarks: